

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

MELISSA PARADISE,

Defendant

) Criminal No. 21cr10170

) Violations:

) Counts One - Six: Acquiring a Controlled
) Substance Using a Registration Number
) Assigned to Another Person
) (21 U.S.C. § 843(a)(2))

) Counts Seven - Fourteen: Acquiring a
) Controlled Substance by Misrepresentation,
) Fraud, Forgery, Deception, and Subterfuge
) (21 U.S.C. § 843(a)(3))

INDICTMENT

COUNTS ONE - SIX

Acquiring a Controlled Substance Using a Registration Number Assigned to Another Person
(21 U.S.C. § 843(a)(2))

The Grand Jury charges:

On or about the dates set forth below, in West Barnstable, in the District of Massachusetts,
the defendant,

MELISSA PARADISE,

did knowingly and intentionally use a registration number issued to another person for the purpose
of acquiring and obtaining hydrocodone, a Schedule II controlled substance.

COUNT	DATE	FORM ON WHICH REGISTRATION NUMBER WAS USED	CONTROLLED SUBSTANCE(S) OBTAINED
ONE	10/14/2016	DEA Order Form 162238741	Six (6) bottles of one hundred (100) tablets of Hydrocodone/Homatropine 5mg
TWO	11/28/2016	DEA Order Form 163951929	Six (6) bottles of one hundred (100) tablets of Hydrocodone/Homatropine 5mg
THREE	01/23/2017	DEA Order Form 163951933	Six (6) bottles of one hundred (100) tablets of Hydrocodone/Homatropine 5mg
FOUR	03/02/2017	DEA Order Form 170681885	Six (6) bottles of one hundred (100) tablets of Hydrocodone/Homatropine 5mg
FIVE	03/01/2018	DEA Order Form 180026019	Eight (8) bottles of one hundred (100) tablets of Hydrocodone/Homatropine 5mg
SIX	02/04/2019	DEA Order Form 190278209	Seven (7) bottles of one hundred (100) tablets of Hydrocodone/Homatropine 5mg

All in violation of Title 21, United States Code, Section 843(a)(2).

COUNTS SEVEN - FOURTEEN:

Acquiring a Controlled Substance by
Misrepresentation, Fraud, Forgery, Deception, and Subterfuge
(21 U.S.C. § 843(a)(3))

The Grand Jury further charges:

On or about the dates listed below, in West Barnstable, in the District of Massachusetts,
the defendant,

MELISSA PARADISE,

did knowingly and intentionally acquire and obtain hydrocodone, a Schedule II controlled
substance, by misrepresentation, fraud, forgery, deception, and subterfuge as set forth below:

COUNT	DATE	MISREPRESENTATION, FRAUD, FORGERY, DECEPTION, SUBTERFUGE	CONTROLLED SUBSTANCE OBTAINED
SEVEN	05/22/2017	Forged signature on DEA Order Form 170681891	Eight (8) bottles of one hundred (100) tablets of Hydrocodone/Homatropine 5mg
EIGHT	06/28/2017	Forged Signature on DEA Order Form 171918680	Eight (8) bottles of one hundred (100) tablets of Hydrocodone/Homatropine 5mg
NINE	03/15/2018	Forged Signature on DEA Order Form 180026016	Eight (8) bottles of one hundred (100) tablets of Hydrocodone/Homatropine 5mg

COUNT	DATE	MISREPRESENTATION, FRAUD, FORGERY, DECEPTION, SUBTERFUGE	CONTROLLED SUBSTANCE OBTAINED
TEN	05/25/2018	Forged Signature on DEA Order Form 181515746	Eight (8) bottles of one hundred (100) tablets of Hydrocodone/Homatropine 5mg
ELEVEN	06/18/2018	Forged Signature on DEA Order Form 181515750	Eight (8) bottles of one hundred (100) tablets of Hydrocodone/Homatropine 5mg
TWELVE	07/13/2018	Forged Signature on DEA Order Form 181515752	Eight (8) bottles one hundred (100) tablets of Hydrocodone/Homatropine 5mg
THIRTEEN	01/02/2019	Forged Signature on DEA Order Form 183554361	Eight (8) bottles one hundred (100) tablets of Hydrocodone/Homatropine 5mg
FOURTEEN	05/22/2019	Forged Signature on DEA Order Form 191222945	Eight (8) bottles one hundred (100) tablets of Hydrocodone/Homatropine 5mg

All in violation of Title 21, United States Code, Section 843(a)(3).

A TRUE BILL


FOREPERSON


NADINE PELLEGRINI
ASSISTANT UNITED STATES ATTORNEY
DISTRICT OF MASSACHUSETTS

District of Massachusetts: May 27, 2021

Returned into the District Court by the Grand Jurors and filed.

/s/ **Harold Putnam** 5/27/2021; 2:22 p.m.
DEPUTY CLERK


HON. MARIANNE B. BOWLER
United States Magistrate Judge


Date: May 27, 2021